



1 Port Way
Dayton, WA 99328
509-382-2577
509-382-8993 fax
jennie@portofcolumbia.org

AGENDA
Regular Monthly Meeting – 5:00 pm April 13, 2022
Columbia County Fairgrounds Youth Building and via Zoom

Port Commission meetings are being conducted in accordance with the [Governor's Proclamation 20-28](#) and subsequent extensions prohibiting holding public meetings in person unless certain criteria can be met. Meetings will be held in person and electronically via Zoom until the proclamation ends or is updated.

Chair Crowe will open the meeting.

Public comment may be made at this time either in person or via Zoom. Limit of 3 minutes per person. Please note additional trail comment period under item 3.b.ii.

AGENDA ITEMS

1. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report & Approve Vouchers
 - c. Tablets – Follow-up from Workshop
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - c. Blue Mountain Station – soil test report, schedule tour
 - d. CWW Railroad
3. Community and Economic Development
 - a. Executive Director's Report
 - b. Touchet Valley Trail
 - i. Workshop Follow-up – Funding Strategy Options Presentation
 - ii. Public Comment on TVT – limit of 3 min per person
 - iii. Consider Adoption of Resolution #2022-01: Application to RCO
 - iv. Consider Adoption of Resolution #2022-02: Application to WSDOT
 - c. Broadband
 - i. Project Updates
 - ii. Consider staff recommendation to purchase fiber optic cable
 - d. Housing – presentation at May meeting
4. Executive Session to Discuss Real Estate per RCW 42.30.110
 - (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
 - (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

REMOTE MEETING INSTRUCTIONS
From your computer, tablet, or smartphone:
Click on the link below to join the meeting. Make sure your sound is on.

<https://us02web.zoom.us/j/8916869076?pwd=WlhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

Join by phone:
1-253-215-8782
Meeting ID:
891 686 9076
Passcode: 655824

Chair Crowe will adjourn the meeting.

Next Regular Meeting: May 11, 2022 at 5:00pm at the Port Main Office and via Zoom